



# CITY COUNCIL AGENDA

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## **Study Session**

Wednesday, February 13, 2019  
4:30 PM

City Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

## **MAYOR**

Mark Carnevale

## **CITY COUNCIL MEMBERS**

**Mayor Pro Tem**  
John Aguilar

**Councilmember**  
Raymond Gregory

**Councilmember**  
Ernesto Gutierrez

**Councilmember**

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- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

*At this time the City Council may announce any items being pulled from the agenda or continued to another date.*

- **MAYOR'S RECOGNITION - Chris Parman**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 1. **PUBLIC COMMENT**

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to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

## **2. STUDY SESSION**

Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.

### **A. Sister Cities January 2019 Tequila, Jalisco Mexico Work Trip Update**

Recommendation: This presentation is to update the Council on the work accomplished to date, and the immediate direction of the Sister Cities Task Force.

### **B. Fire Department Strategic Plan 2019-2023**

Recommendation: This item is presented for information, discussion and direction only.

### **C. Regulation of Cannabis Advertising on Billboards**

Recommendation: This item is presented for information, discussion and direction only.

### **D. 2019 City Wide Speed Limits Survey Results Review**

Recommendation: Results of the 2019 City Wide Speed Limits Survey will be presented for review, discussion and comment.

## **3. CLOSED SESSION**

### **A. Conference with Labor Negotiator Pursuant to Government Code Section 54956.6**

**Agency Negotiator:** Charles McClendon, City Manager

**Represented Employees:**

AFSCME - The American Federation of State, County and Municipal Employees

CCPOA - Cathedral City Police Officers Association

CCPMA - Cathedral City Police Management Association

CCPFA - Cathedral City Firefighters Association

CCFMA - Cathedral City Fire Management Association

**B. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).**

**Number of Potential Cases:** Two

**C. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.**

**Property Location:** Approximately 13.5 acres south of East Palm Canyon Drive at Date Palm Drive

**Negotiating Parties:** City of Cathedral City as the Successor Agency to the former Redevelopment Agency and the City Urban Revitalization Corporation

**Property Owner:** City Urban Revitalization Corporation

**Under Negotiations:** Price and Terms for potential sale of real property

**ADJOURN**

**NOTES TO THE PUBLIC:**

*The City of Cathedral City complies with the Americans with Disabilities Act of 1990. If you require special assistance to participate in this meeting, please call the City Clerk's Office at (760) 770-0322 at least 48 hours prior to the meeting.*

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# CITY COUNCIL AGENDA

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**Regular Meeting**  
Wednesday, February 13, 2019  
6:30 PM

City Council Chambers  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234

**MAYOR**  
Mark Carnevale

## **CITY COUNCIL MEMBERS**

**Mayor Pro Tem**  
John Aguilar

**Councilmember**  
Raymond Gregory

**Councilmember**  
Ernesto Gutierrez

**Councilmember**

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- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION (MOMENT OF REFLECTION)**
- **ROLL CALL**
- **AGENDA FINALIZATION**

*At this time the City Council may announce any items being pulled from the agenda or continued to another date.*

- **SPECIAL PRESENTATION - Introduce the 2019 Riverside County Fair & National Date Festival Queen & Court**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**
- 1. **PUBLIC COMMENT**

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## **2. COUNCIL REPORTS**

*This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.*

## **3. CONSENT AGENDA**

*The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.*

### **A. Minutes Approval**

- 1. City Council - Study Session - Jan 9, 2019 3:30 PM**
- 2. City Council - Regular Meeting - Jan 9, 2019 6:30 PM**

### **B. Council Appointments to Various Local Agencies**

Recommendation: Staff recommends the City Council review the list of Local Agency Assignments and ratify the appointments.

### **C. 2019 Agua Caliente Band of Cahuilla Indians Grant Award**

Recommendation: Staff recommends the City Council approve a grant award from the Agua Caliente Band of Cahuilla Indians in the amount of \$33,836 to the fire department. The 2019 award provides funding for structural firefighting coats and pants for fourteen incumbent firefighters and provides funding for an EMS rapid entry system for home-bound or functional needs residents.

### **D. Whitewater Bike Trail Final Acceptance and Notice of Completion**

**Recommendation:** Staff recommends the City Council accept and approve the Whitewater River Bike Trail, CIP 7015 as final; and authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's office on behalf of the City Council; and authorize the release of City held retention funds to CT&T Concrete Paving upon expiration of the Notice of Completion.

**4. ITEMS PULLED FROM CONSENT**

**5. PUBLIC HEARINGS**

**A. Zone Ordinance Amendment No. 18-002A TUMF Fee**

**Recommendation:** Staff recommends the City Council approve a minor amendment to Chapter 3.40 (Transportation Uniform Mitigation Fee) of the Municipal Code to correct an inadvertent omission of text within Ordinance 816.

**6. LEGISLATIVE ACTIONS**

**A. Process of Filling a Vacated Council Seat**

**Recommendation:** Staff recommends the City Council: (1) Decide to fill the vacated Council seat by appointment rather than by special election; and (2) that Council discuss and direct the process by which candidates will be considered for appointment to the vacant seat and set any relevant dates associated with such process.

**7. CLOSED SESSION**

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